



FIRST THINGS FIRST

Ready for School. Set for Life.

Public Notice of Meeting of the

Arizona Early Childhood Development and Health Board

Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on June 9, 2014 beginning at 2:00 p.m. (MST). The meeting will be held at the Flagstaff Unified School District Family Resource Center, Literacy Room B, 4000 North Cummings Street, Flagstaff, Arizona 86004.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** **Paula Seanez, Member**
2. **Call to the Public**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
3. **Discussion and Possible Approval of May 20, 2014 Regular Meeting Minutes (Attachment #1)** **Paula Seanez, Member**
4. **Presentation on the New Statewide Strategic Communications Plan and Role of Community Outreach (Attachment #2a and #2b)** **Angela Mussi, Senior Director of Community Outreach**
Rana Simms, Community Outreach Director
5. **Overview and Discussion of Coconino Regional Partnership Council's Priorities and Strategies (Attachment #3)** **Ellen Majure, Coconino Regional Director**
Kevin Brown, Coconino Regional Council Chair
6. **Review and Discussion of SFY2014 Quarter Three Data and Financial Reports (Attachment #4a and #4b)** **Melissa Begay, Regional Director**
7. **Review and Discussion of "To Coordinate and Influence a Shared Vision Among Early Care Providers" Work Plan** **Melissa Begay, Regional Director**

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| 8. | Regional Director's Report <ul style="list-style-type: none">a. Expansion, Start-Up and/or Capital Expense Strategy Updateb. Review of Quality Assurance Site Visit – Scholarships non-TEACH grantee Coconino Community College (Attachment #5)c. First Things First Summit | Melissa Begay, Regional Director |
| 9. | Regional Council Member Announcements | Paula Seanez, Member |
| 10. | Next Meeting – Tuesday, July 22, 2014, Window Rock, Arizona | Paula Seanez, Member |
| 11. | Adjourn | Paula Seanez, Member |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, accommodation.

Dated this 30th day of May 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council



Melissa Begay, Regional Director